



Elaine F. Marshall
Secretary

North Carolina

**DEPARTMENT OF THE
SECRETARY OF STATE**

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

Date: 1/8/2013

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Corporation Names

Name	Name Type
NC ENPRO INDUSTRIES, INC.	LEGAL

Business Corporation Information

SOSID:	0615908
Status:	Current-Active
Effective Date:	1/11/2002
Annual Report Due Date:	
Citizenship:	DOMESTIC
State of Inc.:	NC
Duration:	PERPETUAL
Annual Report Status:	CURRENT

Registered Agent

Agent Name:	CT CORPORATION SYSTEM
Office Address:	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601
Mailing Address:	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601

Principal Office

Office Address:	5605 CARNEGIE BLVD. SUITE 500 CHARLOTTE NC 28209
Mailing Address:	5605 CARNEGIE BLVD. SUITE 500 CHARLOTTE NC 28209

Officers

Title:	PRESIDENT
Name:	STEPHEN E MACADAM
Business Address:	5605 CARNEGIE BLVD. SUITE 500 CHARLOTTE NC 28209
Title:	SECRETARY
Name:	RICHARD L. MAGEE
Business Address:	5605 CARNEGIE BLVD., SUITE 500 CHARLOTTE NC 28209
Title:	TREASURER
Name:	DAVID S. BURNETT

Business Address:5605 CARNEGIE BLVD., SUITE 500
CHARLOTTE NC 28209**Stock**

Class	Shares	No Par Value	Par Value
COMMON	100000000		0.01
PREFERRED	49795850		0.01
SERIES A JUNIOR PARTICIPATING PREFERRED	204150	YES	N/A

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